

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

THE HONORABLE STEPHEN V. WILSON, UNITED STATES DISTRICT JUDGE, PRESIDING

Paul M. Cruz
Courtroom Deputy Clerk

Deborah Gackle
Court Reporter

Nicholas Purcell
Micah Chavin
Law Clerk

Monday, June 19, 2017

1 . CR 2016-00435-SVW USA v Samuel Albert BOND

Single Ct Information: 18:1349: Conspiracy to Commit Health Care Fraud

10:00 AM

SENTENCING

Plaintiff Attorneys

Ashwin Janakiram, AUSA 213-894-2875
Roger HsiehAUSA 213-894-0600

Defendant Attorneys

David J Schindler 213-485-1234

2 . CR 2016-00646-SVW USA v. Edwina Cailipan BOND

Single Ct Information: 4:1320a-7b(b)(2)(A): Payment of Illegal Remunerations for Patient Referrals

10:00 AM

RESTITUTION HEARING

Exonerate Bond

Plaintiff Attorneys

Ann C Kim AUSA 213-894-2579

Defendant Attorneys

Richard A Moss 626-796-7400
Jerry B Marshak 626-796-7400

3. CR 2017-00184-SVW USA v. Gersio Abimae Lopez CUSTODY
Single Ct Indictment: 18:1708: Possession of Stolen Mail

10:00 AM

SPANISH INTERPRETER NEEDED

JT 06/20/17

CHANGE OF PLEA

Plaintiff Attorneys

Catherine Ahn AUSA 213-894-2424

Defendant Attorneys

Andy A. Miri 949-702-4005

4. CV 2015-04856-SVW Juan Carlos Seresi v. United States of America
CR 1989-00190 SVW USA v. 3. Raul Vivas CUSTODY
Juan Carlos Seresi CUSTODY

10:00 AM

STATUS CONFERENCE

Plaintiff Attorneys

Patricia Daffodil Tyminski AUSA 213-894-0917

Defendant Attorneys

3) Alan Eisner 818-781-1570
17) Reuven L Cohen 213-232-5163

5 . CR 2015-00611-SVW USA v. 1. Sean David Morton BOND;

1st Superseding Indictment: 18:371: Conspiracy to Defraud the United States
18:287;2(b): False Claims To The United States
Causing an Act To Be Done
18:514(a),2(b): Fictitious Obligations
Causing an Act To Be Done

11:00 AM

SENTENCING

Plaintiff Attorneys

Valerie L Makarewicz AUSA 213-894-2729
James Hughes AUSA

Defendant Attorneys

Sean David Morton 310-374-6039

6 . CR 2016-00694-SVW USA v. Shakir Hiraan Grant BOND

2 Ct Indictment: 18:922(g)91): Felon in Possession of a Firearm and Ammunition

1:30 PM

JT 6/20/17

ORDER TO SHOW CAUSE HEARING

Plaintiff Attorneys

Lindsay M Bailey AUSA 213-894-6875
Sara B Milstein AUSA 213-894-8611
Gregory Lesser AUSA

Defendant Attorneys

Pedro V Castillo DFPD 213-894-2854
Stephanie E Thornton-Harris DFPD 951-276-6346

7 . CV 2016-03579-SVW-AFM Daniel Garza v. City of Los Angeles et al

Civil Rights Act Date Filed: 05/23/2016

1:30 PM

JT 6/20/17

PRETRIAL CONFERENCE

[43] MOTION IN LIMINE #1 to Exclude The After the Fact Civil Restraining Order by Non-Party Naomi Villanueva filed by Plaintiff

[44] MOTION IN LIMINE #2 to Exclude References to Unsubstantiated Criminal Allegations Against Plaintiff filed by Plaintiff Daniel Garza

[45] MOTION IN LIMINE (#1) to Exclude After-The-Fact Civil Restraining Order filed by Defendant Mario Cardona

[46] MOTION IN LIMINE (#2) to Exclude Testimony Referring to Fear of Police Or Fear For Personal Safety filed by Defendant Mario Cardona

[63] MOTION IN LIMINE (# 3) to Exclude Evidence of Defendant Officer Cardona's Commendations Pursuant to Federal Rules of Evidence 401, 402, 403, and 404 filed by Plaintiff

[64] MOTION IN LIMINE (# 4) to Exclude Evidence of Defendant Officer Cardona Being Shot in the Line of Duty Pursuant to Federal Rules of Evidence 401, 402, 403, and 404 filed by Plaintiff

[65] MOTION IN LIMINE (# 6) to Exclude TESTIMONY OF COMMANDER MAISLIN AS AN EXPERT AS HE DID NOT COMPLY WITH FRCP 26 AND IS NOT QUALIFIED AS AN EXPERT UNDER FRE 702 filed by Plaintiff

[70] MOTION IN LIMINE (# 5) to Exclude Any Mention or Evidence of the "LAPD Lottery" Pursuant to Federal Rules of Evidence 401, 402, 403, and 404 filed by Plaintiff

[73] MOTION for Summary Judgment filed by DEFENDANTS

[82] MOTION IN LIMINE (#1) to Exclude REFERENCES TO ALLEGED MISCONDUCT BY ANY NON-DEFENDANT LAW ENFORCEMENT OFFICERS OR AGENCIES OR CULTURE OF CORRUPTION/COVER UP filed by DEFENDANT

[83] MOTION IN LIMINE (#2) to Exclude EVIDENCE OF DECISION TO PLACE MARIO CARDONA ON DUTY RETROACTIVELY TO START OF INCIDENT filed by DEFENDANT

[84] MOTION IN LIMINE (#3) to Exclude EVIDENCE OF INTERNAL AFFAIRS AND USE OF FORCE INVESTIGATIONS OF UNDERLYING INCIDENT filed by DEFENDANT

[85] MOTION IN LIMINE (#4) to Exclude EVIDENCE THAT A PROTECTION DETAIL WAS INSTITUTED AFTER THE INCIDENT filed by DEFENDANT

[119] MOTION IN LIMINE 7 to Preclude Alma Lopez and Virginia Villanueva From Testifying in This Matter filed by Plaintiff

[126] MOTION IN LIMINE (#8) to Exclude ANY EVIDENCE OR TESTIMONY REGARDING FAMILY MEMBER OF PLAINTIFF BEING IN A GANG filed by Plaintiff

[127] MOTION IN LIMINE (#3) to Exclude Plaintiff's April 21, 2017 Supplemental Rule 26 Report and Preclude Plaintiff's Expert Psychologist From Relying On Or Testifying Regarding The Factual Information Contained In Plaintiff's Mental Health Records Or Any Conclusions, Opinions Or Other Substantive Matter Contained In Plaintiff's Mental Health Records filed by Defendant

Plaintiff Attorneys

Kaveh Navab 310-826-1002

Defendant Attorneys

John Marshall 714-761-3976

- 8 . CV 2016-06330-SVW-MRW Trustees of the Southern California IBEW-NECA Pension Plan et al
v. Carolyn Alice Mustain et al

E.R.I.S.A.-Employee Benefits Date Filed: 08/23/2016

1:30 PM

STATUS CONFERENCE

Plaintiff Attorneys

Matthew T Bechtel 626-449-1882
Susan Graham Lovelace 626-449-1882

Defendant Attorneys

David M Mustain pro se 661-609-0750
Dominique C Mustain pro se 661-862-9028

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- 9 . CV 2017-02410-SVW-AJW Lois O Brien v. Athena Medical Group Inc. Defined Contribution
Pension Plan Number 3

Removal-E.R.I.S.A. Date Filed: 03/28/2017

1:30 PM

[27] MOTION of Roland G. Simpson to Withdraw as Attorney filed by Claimant Athena Medical Group Inc

Plaintiff Attorneys

Alisa M Morgenthaler 310-582-5903

Defendant Attorneys

Leo Fasen 424-382-1212

10 . CR 2015-00558-SVW USA V. 2. Orbel Hakobyan BOND

Second Superseding Indictment: 18:1341 2 MAIL FRAUD
AIDING AND ABETTING AND CAUSING AN ACT TO BE DONE
18:1028A(a)(1), 2 AGGRAVATED IDENTITY THEFT, AIDING AND ABETTING AND CAUSING AN ACT TO BE DONE
18:1956(h) CONSPIRACY TO LAUNDER MONETARY INSTRUMENTS
18:1956(a)(1)(B)(i), 2 CONCEALMENT MONEY LAUNDERING, AIDING AND ABETTING AND CAUSING AN ACT TO BE DONE
18:1349 CONSPIRACY TO COMMIT BANK FRAUD
18:1344(2), 2 BANK FRAUD, AIDING AND ABETTING AND CAUSING AN ACT TO BE DONE

2:30 PM

Armenian Interpreter needed for Dft #2

SENTENCING

Defendant #2 pleads guilty to Count 8

Dispo Remaining Cts

Exonerate Bond

Plaintiff Attorneys

William E Johnston AUSA 202-514-0687

Defendant Attorneys

2. Garo B Ghazarian 818-905-6484 rtnd

11 . CR 2015-00558-SVW USA v. 3. Albert Yagubyan BOND

Second Superseding Indictment: 18:1341 2 MAIL FRAUD
AIDING AND ABETTING AND CAUSING AN ACT TO BE DONE
18:1028A(a)(1), 2 AGGRAVATED IDENTITY THEFT, AIDING AND ABETTING AND CAUSING AN ACT TO BE DONE
18:1956(h) CONSPIRACY TO LAUNDER MONETARY INSTRUMENTS
18:1956(a)(1)(B)(i), 2 CONCEALMENT MONEY LAUNDERING, AIDING AND ABETTING AND CAUSING AN ACT TO BE DONE
18:1349 CONSPIRACY TO COMMIT BANK FRAUD
18:1344(2), 2 BANK FRAUD, AIDING AND ABETTING AND CAUSING AN ACT TO BE DONE

2:30 PM

SENTENCING at to Cts 8, 9, 11, 12, 13, & 14

Plaintiff Attorneys

William E Johnston AUSA 202-514-0687
Alison Anderson AUSA
Brian Kidd AUSA

Defendant Attorneys

3) Eugene Patterson Harris 626-432-7274

12 . CR 2016-00339-SVW USA v. 4. Irina Fedoseeva CUSTODY

13-Ct Indictment: 18:1029(B)(2): Conspiracy to Use Unauthorized Access Devices
18:1029(a)(2): Use of Unauthorized Access Devices
18:1029(a)(3),2(a): Possession of Fifteen or More Counterfeit or Unauthorized Access Devices
Aiding and Abetting
18:1029(a)(4),2(a): Possession of Device Making Equipment
Aiding and Abetting
18:1028A;2(a): Aggravated Identity Theft
Aiding and Abetting

2:30 PM

SENTENCING as to Count 1 of Indictment

Plaintiff Attorneys

Bryant Yuan Fu Yang AUSA 213-894-0166

Defendant Attorneys

4. Neha Christerna, DFPD 213-894-2854

13. CR 2016-00547-SVW USA v. 2) Ekaterina Vladimirovna Zamurueva
CUSTODY

16-Ct Indictment: 18:371 CONSPIRACY(1)
18:1546(a), 2(a) VISA FRAUD, AIDING AND ABETTING(2-6)
18:1343, 2(a) WIRE FRAUD, AIDING AND ABETTING(7-11)
18:1028(a)(7), 2(a) IDENTIFICATION FRAUD, AIDING AND ABETTING(12-14)
18:1028A(a)(1), 2(a) AGGRAVATED IDENTITY THEFT, AIDING AND ABETTING(15-16)

2:30 PM

CHANGE OF PLEA
as to Ct 11 of the Indictment

Plaintiff Attorneys

Stacey R Fernandez SAUSA 213-894-3152

Defendant Attorneys

2. Mark A Chambers 213-489-1958